2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P93000024283** May 16, 2000 8:00 am Secretary of State 1. Entity Name LIFELINE HEALTH SYSTEMS, INC. 05-16-2000 90184 032 ***150.00 Mailing Address Principal Place of Business 4689 NORTH DIXIE HIGHWAY 4689 NORTH DIXIE HIGHWAY POMPANO BEACH FL 33064 POMPANO BEACH FL 33064-4744 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0400499 Not Applicable \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FINN, ROBERT P Street Address (P.O. Box Number is Not Acceptable) 8260 S.W. 3RD CRT. NORTH LAUDERDALE FL 33068 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change ☐ Delete TITLE TITLE FINN, ROBERT P NAME NAME STREET ADDRESS STREET ADDRESS 8204 NW 63 CT CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL 33067 ☐ Addition ☐ Change ☐ Delete TITLE FINN, ALEXANDRA C NAME NAME STREET ADDRESS STREET ADDRESS 8204 NW 63 CT CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL 33067 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attactyrient with an address, with all other like empowered.

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date